
**AGENDA
FOR
ASHLEY VALLEY SEWER MANAGEMENT BOARD
MEETING**

**Annual and Regular Scheduled Meeting
held at
Vernal City Office
Located at 374 E. Main; Vernal, UT
at 5:00 pm on
Monday, Jan. 14, 2013**

2013 Annual Meeting

1. Annual Meeting Called to Order
2. Presentation of Annual Report by Chairperson
3. Report or Standing of Special Committees
4. Other Business that may be brought before Board
5. Election of Chairperson, Vice-Chairperson, & Treasure
6. Adjourn Meeting

2013 Regular Monthly Meeting

1. Regular Monthly Meeting Called to Order
 2. Approval of December 202 Monthly Meeting Minutes
 3. Conflict of Interest Statements from Board Members
 4. Engineers Report
 5. Managers Report
 - a. UTSSD Final Invoice and Statement
 - b. Personnel Policy; Retiree Insurance - 6.080 Change
 - c. Merit Raises for Employees
 - d. New Anoxic Mixer
 - e. Cover for Sludge Holding Tanks
 - f. URWA Conference in St. George, Feb. 25-Mar. 1; Who's Going?
 6. Operator Report
 7. Approval of Monthly Bills
 8. Adjourn Meeting
-